

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **847554** (3)

1. Corporation Name
TRI REALTY, INC.



Principal Place of Business

**710 N PLANKINTON AVE
SUITE 1200
MILWAUKEE WI 53203-2404
US**

Mailing Address

**710 N PLANKINTON AVE
SUITE 1200
MILWAUKEE WI 53203-2404
US**

3. Date Incorporated or Qualified
11/24/1980

3a. Date of Last Report
01/30/1995

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

25. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

30. Country

4. FET Number
39-1093454

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person providing the information for this report)

(Signature of Registered Agent or Secretary of Corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	☐ DELETE
NAME	JANZ, JAMES F	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-STATE-ZIP	MILWAUKEE WI	
TITLE	V	☐ DELETE
NAME	BORRIS, JAMES D	
STREET ADDRESS	710 N PLANKINTON AVE	
CITY-STATE-ZIP	MILWAUKEE WI	
TITLE	P	☐ DELETE
NAME	WIGCHERS, ARTHUR W.,JR.	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-STATE-ZIP	MILWAUKEE WI	
TITLE	D	☐ DELETE
NAME	ZILBER, JOSEPH J.	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-STATE-ZIP	MILWAUKEE WI	
TITLE	VS	☐ DELETE
NAME	YOUNG, JAMES B	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-STATE-ZIP	MILWAUKEE WI	
TITLE	VD	☐ DELETE
NAME	STEIN, GERALD	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-STATE-ZIP	MILWAUKEE WI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	AS	☐ Change ☒ Addition
1.2 NAME	MADIGAN, MARK S.	
1.3 STREET ADDRESS	710 N. PLANKINTON AVE., #1200	
1.4 CITY-STATE-ZIP	MILWAUKEE, WI 53203	
2.1 TITLE	AS	☐ Change ☒ Addition
2.2 NAME	ZORDANI, JAN M.	
2.3 STREET ADDRESS	710 N. PLANKINTON AVE., #1200	
2.4 CITY-STATE-ZIP	MILWAUKEE, WI 53203	
3.1 TITLE	V	☐ Change ☒ Addition
3.2 NAME	BAUN, ROBERT E.	
3.3 STREET ADDRESS	710 N. PLANKINTON AVE., #1200	
3.4 CITY-STATE-ZIP	MILWAUKEE, WI 53203	
4.1 TITLE	VT	☐ Change ☒ Addition
4.2 NAME	CHEVALIER, STEPHAN J.	
4.3 STREET ADDRESS	710 N. PLANKINTON AVE., #1200	
4.4 CITY-STATE-ZIP	MILWAUKEE, WI 53203	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark S. Madiqan, Assistant Secretary

1/19/96

(414) 274-2434

Distance From:

CR2E034 (12/95)